

EMERGENCY TELEPHONE SYSTEM BOARD
MEETING December 16, 2010

Chairman Art Weber called the McHenry County Emergency Telephone System Board to order December 16, 2010, at 10:05 AM at the Woodstock Police Department, Woodstock, IL for a regular meeting.

MEMBERS IN ATTENDANCE: Art Weber, Chairman, Sgt. Dick Johns Vice Chairman, Chief Tom Sanders, Chief Jim Saletta, Director Barry Valentine, Sgt. Rich Solarz, Jim Molnar, Brian Knop, Deb Palmsiano, and Mike Vest.

MEMBERS ABSENT: D.C. Geoff Cooker, John Shay, Mark Kuhlman.

STAFF IN ATTENDANCE: Tiki Carlson, Coordinator; Ryan Cypher, Technology Specialist.

VISITORS: Chief Frake, LITH PD; Chief Rydberg, Retired; Mary Christiansen, ALFPD.

ADDITIONS OR CORRECTIONS TO THE MINUTES:

MOTION: by Barry Valentine, second by Deborah Palmsiano, to accept the November 18, 2010 minutes. All members present voted AYE. Motion passed.

CORRESPONDENCE: None

TREASURER REPORT: The Treasurer's report was submitted. Balance as of November 30, 2010, was \$2,050,618.95 in the General Account.

MOTION: by Barry Valentine, second by Sgt. Solarz, to accept the Treasurer's Report as submitted and place on file for future audit. A roll call vote was taken. Members voting AYE: Johns, Knop, Molnar, Palmsiano, Sanders, Saletta, Solarz, Valentine, Vest, and Weber. Members voting NAY: none. Motion passed.

BILLS: Board members reviewed the bills.

MOTION: by Barry Valentine, second by Mike Vest, to approve the 290001 expenditures in the amount of \$364,851.51 and 290100 in the amount of \$31,629.47 for the month of November. Members voting AYE: Johns, Knop, Molnar, Palmsiano, Sanders, Saletta, Solarz, Valentine, Vest, and Weber. Members voting NAY: none. Motion passed.

COMMITTEE REPORTS:

FINANCIAL: FY11 started December 1st.

TECHNICAL: Approval is necessary regarding hardware for Mobile 3.6, SQL Reporting Upgrade, virtualization, and implementation of PageGate.

MOTION: by Jim Molnar, second by Barry Valentine, to approve the hardware purchase in an amount not to exceed \$5,000. A roll call vote was taken. Members voting AYE: Johns, Knop, Molnar, Palmsiano, Sanders, Saletta, Solarz, Valentine, Vest, and Weber. Members voting NAY: none. Motion passed.

Ryan advised the board it is necessary to do a NeverFail upgrade on all of our production and backup servers. Due to the complexity of the task, it has been decided to have NF support on site for a week to perform the installation. The cost quoted includes all software licenses, consulting time, and expenses.

MOTION: by Jim Molnar, second by Brian Knop, to approve the NeverFail onsite upgrade in an amount not to exceed \$10,000. A roll call vote was taken. Members voting AYE: Johns, Knop, Molnar, Palmsiano, Sanders, Saletta, Solarz, Valentine, Vest, and Weber. Members voting NAY: none. Motion passed.

The ETSB fiber project is under way, and it is necessary to have fiber routing done within the Government Center building. Ryan talked with two recommended vendors and received pricing. Costs presented include hardware needed to upgrade the existing routers.

MOTION: by Jim Molnar, second by Deborah Palmsiano, to proceed with having Cutting Edge install the fiber routing within the building in an amount not to exceed \$5,400. A roll call vote was taken. Members voting AYE: Johns, Knop, Molnar, Palmsiano, Sanders, Saletta, Solarz, Valentine, Vest, and Weber. Members voting NAY: none. Motion passed.

Art received a phone call from NIU regarding their fiber network plan and how it could help public safety agencies. He advised it might be easier for NIU to have the board call a technical committee meeting, and invite NIU and the PD's, so there would only need to be a single presentation.

PERSONNEL: No Report

TRAINING:

PSAP: Mike Vest held a committee meeting prior to this meeting. All topics of discussion go back to revamping the SOP's. He is looking to form a PSAP Supervisors Group for PSAP input for change. He is also suggesting additional KNOX BOX training.

DISCUSSION/INFORMATION:

MOTION: by Mike Vest, second by Jim Molnar, to adjourn. All members present voted AYE. Motion passed.
Meeting adjourned at 10:30 AM

The next meeting is 9:00 AM Thursday January 20, 2011
****Woodstock Police Department****